

**BOARD OF COUNTY COMMISSIONERS
LEWIS COUNTY, WASHINGTON
BOARD MEETING MINUTES**

June 27, 2005

The Board of County Commissioners for Lewis County, Washington met in regular session on Monday, June 27, 2005; at 10:00 a.m. **COMMISSIONERS DENNIS HADALLER, ERIC JOHNSON** and **RICHARD GRAHAM** were in attendance. The meeting was called to order by **CHAIRMAN HADALLER** who determined a quorum and proceeded with the flag salute. **CHAIRMAN HADALLER** asked for a moment of silence to remember a Lewis County resident that lost her life in the service as well as all other residents of Lewis County that have served in the Armed Forces. **COMMISSIONER GRAHAM** moved to approve the minutes from the meeting held on Monday, June 13, 2005. **COMMISSIONER JOHNSON** seconded. Motion carried.

PUBLIC COMMENT:

No one signed up to speak.

NOTICE:

COMMISSIONER GRAHAM moved to approve Notice agenda items 1 and 2. **COMMISSIONER JOHNSON** seconded the motion. Karisa Duffey, Clerk of the Board, read the items aloud.

1. **PROCLAMATION:** Declaring July 3-4, 2005 as Rosies and the Guys Days in recognition of our war support workers.

Karisa Duffey, Clerk of the Board, read the proclamation aloud. Chairman Hadaller asked Edna Fund, organizer of this event to speak. Ms. Fund recognized the real Rosie in the room and thanked the Board of their support. Commissioner Johnson asked how many Rosies would be participating in the event. Ms. Fund indicated that there would be at least 36 participants.

2. **NOTICE:** Pertaining to competitive bidding, dispensing with advertisement and formal sealed bidding with respect to purchases and leases under \$25,000 and soliciting the Lewis County Vendor List. **Resolution #05-179**

Motion carried 3-0.

CONSENT:

COMMISSIONER JOHNSON moved to approve Consent agenda items 3 through 11. **COMMISSIONER GRAHAM** seconded the motion. Karisa Duffey, Clerk of the Board, read the items aloud.

3. **Resolution #05-180 Cancellation of warrants in the amount of \$27,419.88.**
4. **Resolution #05-181 Approving a grant agreement between Lewis County and the Federal Homeland Security Department, Federal Emergency Management Agency (FEMA) to produce maps of the County's flood prone areas in the amount of \$350,000.00.**
5. **Resolution #05-182 Approving the creation of two temporary full-time GIS Analyst I project positions to be paid for with FEMA Grant funds.**
6. **Resolution #05-183 Approving a Memorandum of Understanding between Lewis County and Lewis County Diking District No. 2 for inspection, maintenance and repair of the Long Road Dike.**
7. **Resolution #05-184 Approving amendment #3 to a contract between Lewis County and the Eugenia Center increasing funds in the amount of \$39,750.00.**
8. **Resolution #05-185 Approving amendment #3 to the Consolidated Contract between Lewis County and the State of Washington Department of Health increasing funds by \$88,020.00 for various programs.**

9. Resolution #05-186 Approving a contract between Lewis County and the Washington Traffic Safety Commission to provide funding for a .85 employee to promote traffic safety in Lewis County.

Commissioner Johnson asked if this would reduce the amount of money the County would need for the Road Fund? Kathleen Eussen, Health & Social Services Director, explained that the contract is a matching contract.

10. Resolution #05-187 Approving the Lewis County Employee Training and Development Policy and Program.

11. Resolution #05-188 Approving an interlocal agreement between Lewis County and Cowlitz Wahkiakum Council of Governments.

Chairman Hadaller asked for questions. Motion carried 3-0. He recessed the meeting until 10:30 a.m.

BID OPENING:

10:30 a.m. BID OPENING: Packwood Bridge Painting Project

Chairman Hadaller called the meeting back to order and announced the bid opening. He introduced Bill Frare, Assistant County Engineer, and Rod McAleny, Senior Engineer.

Mr. Frare noted this project was funded through the Federal Bridge Replacement Program and the Washington State Ferry Tax. He stated the engineer’s estimate was \$453,573.00. He noted that Federal Wage rates change on a regular basis. He stated that because of that the Public Works Department has noted in the bid documents that rates in effect at the time of opening will apply.

Chairman Hadaller asked how often the bridge needs to be painted.

Mr. Frare stated it is about 20 years. He read the bids aloud.

NAME	ADDRESS	AMOUNT
Intrastate Painting Corporation	PO Box 99488 Seattle, WA 98139	\$511,330.00
A & A Coatings, Inc.	PO Box 1447 Sumner, WA 98390	\$529,905.00
S & K Painting, Inc.	PO Box 390 Clackamas, OR 97015-0390	\$571,931.00

Chairman Hadaller asked if staff planned to come back before the Board at 3:00 p.m. today to award the bid.

Mr. Frare stated after reviewing the bids and the engineer’s estimate, staff would come back to the Board at 3:00 p.m..

Chairman Hadaller recessed the meeting until 3:00 p.m.

BID AWARD:

Chairman Hadaller called the meeting back to order at 3:02 p.m. and introduced Bill Frare, Assistant County Engineer.

Mr. Frare noted of the three bids received, Intrastate Painting Corporation was the lowest responsible bidder. He noted the lowest bid was 12.7% over the engineer’s estimate. He stated the bid was over in the steel repair category. He explained that Sargent Engineers prepared the County’s estimate on the project and they feel there is a lot of uncertainty in the price of steel. He asked the Board to consider the fact that the Federal Bridge Replacement Funds and the State Ferry Tax would pay for 100% of the project. He stated Public Works has already spoken to the Washington State Department of Transportation and they are comfortable with the percentages in the project.

Chairman Hadaller asked if there were controls in place to oversee the force account.

Mr. Frare stated a county inspector would be onsite at all times.

Chairman Hadaller asked how many days the project would last.

Mr. Frare stated the contract is good for 70 working days.

Chairman Hadaller asked for other questions.

Commissioner Graham asked how traffic using the bridge during painting would be handled.

Mr. Frare noted there was a provision for direct third party billing for damages in the contract, which includes overspray. He stated he felt it was the contractor's responsibility to pay for those items.

Commissioner Graham noted the bid from Intrastate was low with regards to the cleaning and painting of the bridge.

Mr. Frare stated staff was curious about the balance in the bids as well but he noted that different contractors balance their bids in different ways.

Chairman Hadaller asked if a permit was required from the Washington State Department of Fish and Wildlife

Mr. Frare acknowledged that a permit would be necessary. He noted the Department of Fish and Wildlife would have an opportunity to review the containment facility constructed by the contractor.

COMMISSIONER JOHNSON moved to approve Resolution #05-189. **COMMISSIONER GRAHAM** seconded. Motion carried 3-0.

There being no further business, the Commissioners' public meeting was adjourned at 3:14 p.m. on Monday, June 27, 2005. The next public meeting will be held on Monday, July 11, 2005.

Please note that minutes from the Board of County Commissioners' meetings are not verbatim. A tape of the meeting may be purchased at the Commissioners' office.

**BOARD OF COUNTY COMMISSIONERS
LEWIS COUNTY WASHINGTON**

ATTEST:

Dennis Hadaller, Chairman of the Board

Karisa Duffey, Clerk of the Board
Lewis County Commissioners

Richard Graham, Commissioner

Eric Johnson, Commissioner